HAFNIA LIMITED
(the "Company")

MINUTES OF THE SPECIAL GENERAL MEETING OF THE COMPANY HELD AT WASHINGTON MALL PHASE 2, 4TH FLOOR, SUITE 400, 22 CHURCH STREET, HM 1189, HAMILTON, PEMBROKE, HM EX, BERMUDA ON WEDNESDAY, 13 MARCH 2024 AT 5:00 P.M. (BERMUDA TIME)

PRESENT:

Mr. Michael Smyth
(as proxy holder representing 381,354,101 shares)

Mr. Shawn Gregory Angiers
(as proxy holder representing 336,397 shares)

1. CHAIRMAN

In the absence of the Chairman of the Company, Mr. Michael Smyth chaired the meeting and Mr. Shawn Gregory Angiers acted as Secretary to the meeting.

2. CONFIRMATION OF NOTICE AND QUORUM

The Secretary confirmed that notice of the meeting had been given to all Members of the Company and that a quorum as required under the Bye-laws of the Company was present.

3. ADOPTION OF NEW BYE-LAWS

RESOLVED THAT the Bye-laws of the Company be and are hereby amended in the manner as set out in Appendix A of the Notice of Special General Meeting dated 16 February 2024 (the "New Bye-Laws") and that the exercise by the Directors of the Company from time to time of any and all powers bestowed on the Directors of the Company pursuant to the New Bye-Laws, including, without limitation, those authorities and powers set out in bye-laws 2, 3, 4, 7, 11, 13, 17, 41, 42, 46, 73 and 78 of the New Bye-Laws, be and are hereby approved, confirmed and ratified.

FOR	AGAINST	ABSTAIN
304,540,074	77,106,424	44,000

4. CLOSE

There being no other business, the meeting terminated.



MR. MICHAEL SMYTH
Chairman of the Meeting